



NEVADA STATE BUSINESS LICENSE

MDM TECHNOLOGIES INC.

Nevada Business Identification # NV20051282058

Expiration Date: March 31, 2011

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 27, 2010

ROSS MILLER Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business floense, permit or registration.

You may verify this Nevada State Business License online at www.nvsos.gov under the Nevada Business Search.

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(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF: FILENUMBER MOM TECHNOLOGIES INC. E0114612005-9 NAME OF CORPORATION 3/2011 3/2010 FOR THE FILING PERIOD OF **YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov** The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is: CSC SERVICES OF NEVADA, INC. (Commercial Registered Agent) Document Number Filed in the office of 502 EAST JOHN STREET 20100127199-92 2.0 M CARSON CITY, NV 89706 USA Filing Date and Time Ross Miller 02/27/2010 8:52 AM Secretary of State Entity Number State of Nevada E0114612005-9 A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: WWW.RVSOS.GOV eni was filed electronically) USE BLACK INK ONLY - DO NOT HIGHLIGHT Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.) IMPORTANT: Read instructions before completing and returning this form. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. FORM WILL BE RETURNED IF UNSIGNED. 2. If there are additional officers, attach a list of them to this form 3. Return the complete form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be dearned an emended list for the previous year. 4. State business license tee is \$200.00. Effective 2/1/2010, \$100.00 must be edded for fall ure to file form by deadline. 5. Make your check payable to the Secretary of State. 8. Ordering Copies: If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, endose an additional \$30,00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order. 7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708 8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received effer due date will be returned for additional fees and penalties. Failure to include annual first and business ficense fees will result in rejection of tiling. CHECK ONLY IF APPLICABLE Section 7(2) Exemption Codes 001 - Governmental Entity Pursuant to NRS, this corporation is exempt from the business ticense fee. Exemption code: 002 - 501(c) Nonprofit Entity Month and year your State Business License expires: 003 - Home based Business 004 - Natural Person with 4 or less This corporation is a publicly traded corporation. The Central Index Key number is rental dwelling units 005 - Motion Picture Company This publicly traded corporation is not required to have a Central Index Key number. 006 - NRS 680B.020 Insurance Co. GILLES GAGNON PRESIDENT (OR EQUIVALENT OF) CITY ZIP CODE **ADDRESS** MONTREAL QUEBEC H4N 3K5 2075 CAROLINE BEIQUE SUITE 602, CAN TITLE(S) NAME DMITRY MILIKOVSKY SECRETARY (OR EQUIVALENT OF) ADDRESS CITY ZIP CODE 11 CHICAGO 60613 3823 NORTH CLARK STREET SUITE 1 NAME TITLES DMITRY MILIKOVSKY TREASURER (OR EQUIVALENT OF) ZIP CODE CITY STATE **ADDRESS** CHICAGO IL 50513 3823 NORTH CLARK STREET SUITE NAME TITLES ROMAN MILIKOVSKY DIRECTOR STATE ZIP CODE **ADDRESS** CHICAGO IL 3823 NORTH CLARK STREET SUITE 1 I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of sections 6 to 18 of AB 145 of the 2009 session of the Nevada Legislature and solmowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. GILLES GAGNON

PRESIDENT

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Signature of Officer

Nevade Secretary of State Annual List Profit

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